UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

*
IN RE NETWORK ENGINES, INC. *

SECURITIES LITIGATION

Civil Action No. 03-12529-JLT

ORDER

July 7, 2005

TAURO, J.

After the Further Conference held on July 5, 2005, this court hereby orders that:

- Lead Plaintiffs' Assented To Motion for an Extension of Time to Exchange Initial
 Disclosures in Accordance with Local Rule 26.2(a) and Sworn Statements in
 Accordance with Local Rule 26.1(b) [#54] is ALLOWED;
- The Parties may take the depositions listed in <u>Lead Plaintiffs' List of Likely</u>
 <u>Deponents</u> [#57] and <u>Defendants' List of Deponents</u>;
- 3. The Proposed Discovery Plan and Proposed Schedule for Filing of Motions set forth in the Parties' <u>Joint Statement Pursuant to Local Rule 16.1(d)</u> [#55] is AUTHORIZED;
- 4. No additional discovery will be permitted without leave of this court;
- The Parties shall conduct the settlement efforts discussed in open court by October
 2005; and
- 6. A Further Conference will be held on October 11, 2005 at 12:00 p.m., at which time the Parties shall report to this court the results of the abovementioned settlement efforts.

IT IS SO ORDERED.

/s/ Joseph L. Tauro
United States District Judge